STATE OF NEW JERSEY DIVISION OF GAMING ENFORCEMENT DOCKET NO: 10-0271-VC

STATE OF NEW JERSEY, DEPARTMENT
OF LAW AND PUBLIC SAFETY,

٧.

DIVISION OF GAMING ENFORCEMENT,

Complainant, : ORDER

(ADJUSTED AMOUNT

: \$36,588.83)

THE AGGREGATE AMOUNT OF \$37,163.83
IN GAMING WINNINGS THEORETICALLY
OWED TO PATRONS MC, EO, JJ, YL, HL,
JHS, PF, JS, LCF, HL, CP, GJ, PSB, MS, LV,
MW, AN, AN, AA, RV, DC, FL, AR, and OZ,
WHICH INDIVIDUAL AMOUNTS HAVE BEEN
UNCLAIMED FOR MORE THAN SIX

MONTHS TO UNKNOWN PATRONS by
RESORTS INTERNATIONAL HOTEL, INC.,

d/b/a RESORTS ATLANTIC CITY,

Respondents.

____:

The Division of Gaming Enforcement ("Division") having filed a complaint seeking forfeiture, pursuant to *N.J.S.A.* 5:12–71.3, of \$37,163.83 in gaming winnings held by Resorts International Hotel, Inc. ("RIHI") d/b/a Resorts Atlantic City, which the casino confiscated from 24 individuals whose identities are unknown; and

The complaint having been served upon the Resorts Atlantic City pursuant to *N.J.S.A.* 5:12-71.3 and *N.J.A.C.* 13:69B-2.2a(4i)and -2.3(a); and

Counsel for the Resorts Atlantic City having interposed no objection to the entry of

a forfeiture order; and

The forfeiture proceedings with respect to AN (\$25.00), AN (\$50.00) and AA (\$500.00) having been dismissed for administrative cause, thereby adjusting the aggregate amount to be forfeited from \$37,163.83 to \$36,588.83; and

The individual amounts with respect to the other individuals, in the aggregate amount of \$36,588.83, have remained unclaimed for more than 6 months from the date of the transaction and thus, are presumed to have been won by a prohibited person who has waived his or her right to a hearing pursuant to *N.J.A.C.* 19:42-2.8(f), now *N.J.A.C.* 13:69B-2.8(f); and

In or about December 16, 2009, RAC Atlantic City Holdings, LLC ("RAC") obtained title to the Resorts Atlantic City assets through a Deed In Lieu of Foreclosure transaction; and

On or about December 7, 2010, DGMB Casino, LLC ("DGMB") purchased all of the assets of Resorts Atlantic City from RAC, which included all casino cage assets, and began doing business as Resorts Casino Hotel; and

The \$36,588.83 in forfeited gaming winnings were included among the assets obtained by DGMB from RAC and DGMB is ready, willing and able to remit the gaming winnings in its possession upon receipt of an Order from the Division; and

Having considered the entire record in this matter,

IT IS ORDERED that the amount of \$36,588.83 in gaming winnings presently being retained by DGMB, which RIHI previously confiscated from 21 individuals whose identities are unknown, as indicated above, are hereby forfeited pursuant to *N.J.S.A.* 5:12-71.3; and

IT IS FURTHER ORDERED that the DGMB is directed to remit the forfeited money to the Division of Gaming Enforcement upon receipt of an invoice from the Division's Revenue Unit for appropriate disposition in accordance with the terms of *N.J.S.A.* 5:12-71.3c.

DĂVID L. REBUCK

DIRECTOR

Dated